

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 15TH DAY OF APRIL, 2013 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial Management & Services Director
	Marc Magruder	-Budget Manager
	Karen Edmonds	-Human Resources Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

NEW BUSINESS

R-FY-13-106 RESOLUTION ESTABLISHING THE REAL ESTATE TAX RATE

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the real estate tax rate at 89¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2013 and ending December 31, 2013 the sum of 89 ¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

The vote on the forgoing resolution was as follows:

AYE

Annette S. Perkins
William H. Brown
Mary W. Biggs
Matthew R. Gabriele

NAY

Gary D. Creed
Christopher A. Tuck
James D. Politis

**R-FY-13-107
RESOLUTION ESTABLISHING
THE PERSONAL PROPERTY TAX RATE**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the personal property tax rate at \$2.55 per \$100 of the assessed valuation of personal property.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2013 and ending December 31, 2013 the sum of \$2.55 per \$100 of the assessed valuation of personal property.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

<u>Category</u>	<u>Tax Rate Per \$100 of Assessed Valuation</u>
Machinery and Tools	\$1.82
Merchants Capital	\$3.05

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

The vote on the forgoing resolution was as follows:

AYE

Mary W. Biggs
Matthew R. Gabriele
Annette S. Perkins
William H. Brown
James D. Politis

NAY

Christopher A. Tuck
Gary D. Creed

**R-FY-13-108
RESOLUTION ESTABLISHING THE
FY 2013-2014 BUDGET**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2013-2014 be and the same is adopted in the amount of **\$167,602,175** which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

The vote on the forgoing resolution was as follows:

AYE

Matthew R. Gabriele
Annette S. Perkins
William H. Brown
Mary W. Biggs
James D. Politis

NAY

Christopher A. Tuck
Gary D. Creed

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, April 22, 2013 at 6:00 p.m. The meeting adjourned at 7:15 p.m.

APPROVED _____ ATTEST: _____
James D. Politis F. Craig Meadows
Chair County Administrator